# REGISTRY OF ELECTION FINANCE

The Registry of Election Finance met Wednesday, October 12, 2011, at Suite 104 of Parkway Towers, 404 James Robertson Parkway, Nashville, Tennessee.

Presiding over the meeting was Secretary Justin Pitt. Attending the meeting were board members Henry Fincher, Patricia Heim and Darlene McNeece.

## Approval of Meeting Minutes

On motion by Fincher, seconded by Heim, the board voted unanimously to approve the minutes from the August 10, 2011 regular board meeting.

## Show Cause Hearing

11-50 Bo Mitchell, for a possible violation of the campaign financial disclosure law. Class two (2), maximum ten thousand (\$10,000) civil penalty. Mr. Mitchell has had a previous matter before the board.

Director Rawlins provided the board with a sworn complaint filed with the Registry from Alice E. Gadler against Bo Mitchell.

The board voted at its August 10, 2011 meeting to issue Mr. Mitchell a show cause notice for a possible violation of the campaign finance law.

Mr. Mitchell personally appeared before the board to respond to the sworn complaint.

On motion by Fincher, seconded by McNeece, the board voted unanimously to take no further action in this matter.

## Cases Considered for Issuance of Show Cause Notice

**Bryan Bondurant**, for failure to file a 2011 2<sup>nd</sup> quarter campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Bondurant has had a previous matter before the board.

On motion by Heim, seconded by McNeece, the board voted unanimously to issue a show cause notice.

*Ty Cobb*, for failure to timely file a 2011 mid-year supplemental campaign financial disclosure report. Class one (1), 29 days late, maximum seven hundred twenty-five (\$725) civil penalty. Mr. Cobb has had a previous matter before the board.

On motion by Heim, seconded by McNeece, the board voted unanimously to issue a show cause notice.

**Duane Dominy**, for failure to file a 2011 mid-year supplemental campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Dominy has had no previous matters before the board.

On motion by Heim, seconded by McNeece, the board voted unanimously to issue a show cause notice.

*Matt Kenigson*, for failure to timely file a 2011 mid-year supplemental campaign financial disclosure report. Class one (1), four days late, maximum one hundred (\$100) civil penalty. Mr. Kenigson has had a previous matter before the board. (see below)

On motion by Heim, seconded by Pitt, the board voted unanimously to take no action.

*Todd Mrozek*, for failure to file a 2011 mid-year supplemental campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Mrozek has had no previous matters before the board.

On motion by Heim, seconded by McNeece, the board voted unanimously to issue a show cause notice.

*Neil Revlett*, for failure to file a 2011 mid-year supplemental campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Revlett has had no previous matters before the board.

On motion by Heim, seconded by McNeece, the board voted unanimously to issue a show cause notice.

**Bobby Scott,** for failure to timely file a 2011 mid-year supplemental campaign financial disclosure report. Class one (1), 16 days late, maximum four hundred (\$400) civil penalty. Mr. Scott has had a previous matter before the board.

Director Rawlins informed the board that Mr. Scott was late filing his report because he had trouble with the electronic filing system.

On motion by Heim, seconded by Pitt, the board voted unanimously to take no action.

*Artie Smith*, for failure to file a 2011 1<sup>st</sup> quarter campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Smith has had a previous matter before the board.

On motion by Heim, seconded by McNeece, the board voted unanimously to issue a show cause notice.

*William Steakley*, for failure to file a 2011 mid-year supplemental campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Steakley has had previous matters before the board.

On motion by Heim, seconded by McNeece, the board voted unanimously to issue a show cause notice.

William Stephenson, for failure to timely file a 2011 mid-year supplemental campaign financial disclosure report. Class one (1), four days late, maximum one hundred (\$100) civil penalty. Mr. Stephenson has had no previous matters before the board.

On motion by Heim, seconded by Pitt, the board voted unanimously to take no action.

**Steven Turner**, for failure to file a 2011 mid-year supplemental campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Turner has had no previous matters before the board.

On motion by Heim, seconded by McNeece, the board voted unanimously to issue a show cause notice.

**Ben West,** for failure to timely file a 2011 mid-year supplemental campaign financial disclosure report. Class one (1), 14 days late, maximum three hundred fifty (\$350) civil penalty. Mr. West has had a previous matter before the board.

Director Rawlins informed the board that Mr. West closed out his campaign account on this report.

On motion by Heim, seconded by Pitt, the board voted unanimously to take no action.

*Wayne White,* for failure to file a 2011 mid-year supplemental campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. White has had a previous matter before the board.

On motion by Heim, seconded by McNeece, the board voted unanimously to issue a show cause notice.

*Michael Williams*, for failure to timely file a 2011 mid-year supplemental campaign financial disclosure report. Class one (1), seven days late, maximum one hundred seventy-five (\$175) civil penalty. Mr. Williams has had no previous matters before the board.

On motion by Heim, seconded by McNeece, the board voted unanimously to issue a show cause notice.

*Carter County Democratic Party*, for failure to timely file a 2011 mid-year supplemental campaign financial disclosure report. Class one (1), one day late, maximum twenty-five (\$25) civil penalty. The organization has had no previous matters before the board.

On motion by Heim, seconded by Pitt, the board voted unanimously to take no action.

**Democratic Party of Washington County,** for failure to timely file a 2011 midyear supplemental campaign financial disclosure report. Class one (1), one day late, maximum twenty-five (\$25) civil penalty. The organization has had no previous matters before the board.

On motion by Heim, seconded by Pitt, the board voted unanimously to take no action.

Madison County Democratic Executive Committee, for failure to file a 2011 mid-year supplemental campaign financial disclosure report. Class two (2), no report

filed, maximum ten thousand (\$10,000) civil penalty. The organization has had previous matters before the board.

On motion by Heim, seconded by McNeece, the board voted unanimously to issue a show cause notice.

Murfreesboro Firefighters Assn Local 3035 PAC, for failure to file a 2011 midyear supplemental campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. The organization has had previous matters before the board.

On motion by Heim, seconded by McNeece, the board voted unanimously to issue a show cause notice.

*Ocoee Region Builders Association*, for failure to timely file a 2011 mid-year supplemental campaign financial disclosure report. Class one (1), 26 days late, maximum six hundred fifty (\$650) civil penalty. The organization has had no previous matters before the board.

On motion by Heim, seconded by McNeece, the board voted unanimously to issue a show cause notice.

## Sworn Complaint

Director Rawlins provided the board with a sworn complaint filed with the Registry from Wilburn M. Hart against Judd Matheny.

After discussion, on motion by Pitt, seconded by Fincher, the board voted unanimously to take no action in this matter.

#### Audit Review

#### Daniel Lewis

On motion by Fincher, seconded by McNeece, the board voted unanimously to approve Mr. Lewis' 2010 campaign finance audit with the included findings.

#### **Bo** Watson

On motion by Heim, seconded by Fincher, the board voted unanimously to approve Sen. Watson's 2010 campaign finance audit with no findings.

#### Arnold Weiner

On motion by Heim, seconded by McNeece, the board voted unanimously to approve Mr. Weiner's 2010 campaign finance audit with the included findings.

#### Matt Kenigson

On motion by Pitt, seconded by Fincher, the board voted unanimously to approve Mr. Kenigson's 2010 third quarter unitemized campaign finance audit with the included findings.

On motion by Pitt, seconded by Fincher, the board voted unanimously to issue Mr. Kenigson a show cause notice for failing to maintain campaign records.

## Executive Director's Report

Director Rawlins provided the board with information forwarded by the Davidson County Election Commission concerning inconsistencies in fundraising documents and campaign financial disclosure reports filed by the Davidson County Republican Party Candidate Fund PAC.

On motion by Fincher, seconded by Pitt, the board voted unanimously to defer any action in this matter until the next regularly scheduled meeting to allow the Executive Director an opportunity to contact the organization and work with them to correct their campaign financial disclosure reports.

#### Other Business

On motion by Fincher, seconded by Pitt, the board voted unanimously to adjourn the meeting until the next regularly scheduled meeting.